


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90014 026 ***150.00

DOCUMENT # J42282 1. Entity Name M S C - MEDICAL SERVICES COMPANY					
Principal Place of Business 11764 MARCO BEACH DR STE 1 JACKSONVILLE, FL 32224 US			Mailing Address 11764 MARCO BEACH DR STE 1 JACKSONVILLE, FL 32224 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2997634	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COOKE, A. HAMILTON 1301 GULF LIFE DRIVE STE. 2254, GULF LIFE TOWER JACKSONVILLE, FL 32207			7. Name and Address of New Registered Agent Name Aakerman Senter Pitt <i>c/o Benjamin Sharkey</i> Street Address (P.O. Box Number is Not Acceptable) 50 North Laura Street Suite 2500 City Jacksonville FL Zip Code 32207		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>[Signature]</i> <small>Signature, typed or printed name of registered agent and file if applicable</small>			DATE 2/27/06 <small>(NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAINO, PETER S TWO CANAL PARK, 4TH FLOOR CAMBRIDGE, MA 02141	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACDONALD, KEVIN A TWO CANAL PARK, 4TH FLOOR CAMBRIDGE, MA 02141	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALHOUN, ROBERT B TWO CANAL PARK, 4TH FLOOR CAMBRIDGE, MA 02141	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES BUNKER, ROBERT J 11764 MARCO BEACH DRIVE, SUITE 1 JACKSONVILLE, FL 32224	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DOCTOROFF, ADAM TWO CANAL PARK, 4TH FLOOR CAMBRIDGE, MA 02141	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC EVANS, APRIL TWO CANAL PARK, 4TH FLOOR CAMBRIDGE, MA 02141	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Joseph Delaney 11764-1 marco Beach Dr Jacksonville, FL 32224				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice President, CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gary Jensen 11764-1 marco Beach Dr Jacksonville, FL 32224				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, General Counsel <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Timothy Cross 11764-1 marco Beach Dr Jacksonville, FL 32224				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i> Timothy A. Cross 2/22/06 404 646-0199 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40021813

#542282

MSC- Medical Services Company Officers

Joseph Delaney, President, CEO
11764-1 Marco Beach Drive
Jacksonville, FL 32224

Jeffrey Carpp, Vice President, BAR
11764-1 Marco Beach Drive
Jacksonville, FL 32224

Gary Jensen, Sr. Vice President, CFO
11764-1 Marco Beach Drive
Jacksonville, FL 32224

David Heffner, Vice President, Eastern
Sales
11764-1 Marco Beach Drive
Jacksonville, FL 32224

Craig Rollins, Sr. Vice President, Sales
11764-1 Marco Beach Drive
Jacksonville, FL 32224

John Mitchell, Vice President, Western
Sales
11764-1 Marco Beach Drive
Jacksonville, FL 32224

Linda Hirschi, Vice President, Marketing
11764-1 Marco Beach Drive
Jacksonville, FL 32224

William Smith, Vice President, Medical
Products
11764-1 Marco Beach Drive
Jacksonville, FL 32224

Joel McMains, Vice President, Provider
Relations
11764-1 Marco Beach Drive
Jacksonville, FL 32224

Adam Doctoroff, Vice President, Assistant
Secretary
Two Canal Park, 4th Floor
Cambridge, MA 02141

Jay Wilson, Interim CIO
11764-1 Marco Beach Drive
Jacksonville, FL 32224

Peter S. Laino, Vice President
Two Canal Park, 4th Floor
Cambridge, MA 02141

James M. Freeman, Vice President,
Pharmacy Relations
11764-1 Marco Beach Drive
Jacksonville, FL 32224

Kevin A. Maconald, Vice President
Two Canal Park, 4th Floor
Cambridge, MA 02141

Timothy Crass, Vice President, General
Counsel
11764-1 Marco Beach Drive
Jacksonville, FL 32224

April Evans, Secretary
Two Canal Park, 4th Floor
Cambridge, MA 02141

ATTACHMENT

40021813

J42282

MSC- Medical Services Company Board of Directors

Robert B. Calhoun
Two Canal Park, 4th Floor
Cambridge, MA 02141

Adam Doctoroff
Two Canal Park, 4th Floor
Cambridge, MA 02141

Ronald E. Hofstetter
11764-1 Marco Beach Drive
Jacksonville, FL 32224

Peter S. Laino
Two Canal Park, 4th Floor
Cambridge, MA 02141

Kevin A. Maconald
Two Canal Park, 4th Floor
Cambridge, MA 02141

Thomas Moloney
Two Canal Park, 4th Floor
Cambridge, MA 02141

ATTACHMENT

#J42282

40021813

Fort Lauderdale
Jacksonville
Miami
New York
Orlando
Tallahassee
Tampa
Washington, DC
West Palm Beach



50 North Laura Street
Suite 2500
Jacksonville, Florida 32202-3646
www.akerman.com
904 798 3700 *tel* 904 798 3730 *fax*
904 634 1690 *31st floor fax*

February 27, 2006

Benjamin D. Sharkey
904 598 8629
benjamin.sharkey@akerman.com

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: MSC – Medical Services Company
Document No: J42282

On behalf of our client, enclosed please find the 2006 Annual Report for the referenced company, together with their check in the amount of \$150.00 for the annual filing fee.

If additional information is needed, please contact me by telephone or mail.

Very truly yours,

AKERMAN SENTERFITT

Benjamin D. Sharkey

BDS:ahl
Enclosures
cc: Timothy A. Crass, Esq.